

and water rights, ditch and ditch rights and reservoir and reservoir rights situate thereon or appurtenant thereto; BUT SUBJECT HOWEVER TO the provisions of United States patents.

IN WITNESS WHEREOF, MARINCIC LAND AND LIVESTOCK COMPANY, INC., has caused its corporate name to be hereunto subscribed by its president, and its corporate seal to be hereunto affixed and attested by its secretary, this 20th day of July, 1972.

MARINCIC LAND AND LIVESTOCK COMPANY, INC.,
a Wyoming corporation

Attest:

(S e a l)

By

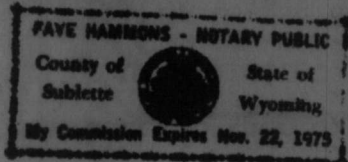
Michael Marincic
Its President

By

Donald Marincic
Its Secretary

STATE OF WYOMING)
) ss
COUNTY OF SUBLETTE)

On this 20th day of July, 1972, before me appeared MICHAEL MARINCIC and DONALD MARINCIC, to me personally known, who, being by me duly sworn did say that they are respectively the president and secretary of MARINCIC LAND AND LIVESTOCK COMPANY, INC., a Wyoming corporation, and that the seal affixed to said instrument is the corporate seal of said corporation and that said instrument was signed and sealed on behalf of said corporation by authority of its board of directors and said MICHAEL MARINCIC and DONALD MARINCIC acknowledged said instrument to be the free act and deed of said corporation.



Faye Hammons
Notary Public

My commission expires: